

Regular Meeting of the Grand Island Board of Education

The regular meeting of the Board of Education of Grand Island in the County of Hall in the State of Nebraska was convened and called to order by President Bonnie Hinkle in open and public session on Tuesday, May 11, 2010 at 6:30 PM at the Kneale Admin Bldg - Board Room, 123 S Webb Road, Grand Island, NE 68802, the usual meeting place of said Board. Notice of the meeting was given in advance thereof by publication in the *Grand Island Independent*, the School District's designated method of giving notice. Notice of the meeting was also given in advance to all members of the Board of Education. All proceedings hereafter shown were recorded while the convened meeting was open to the attendance of the public.

ROLL CALL:

Attendance Taken at 6:30 PM.

Terry Brown:	Present
Lynn Cronk:	Present
Roger Harms:	Present
Bonnie Hinkle:	Present
Jane Meidlinger:	Absent
Clay Schutz:	Absent
Heidi Schutz:	Present
Lynne Werner:	Present
Jennifer Worthington:	Present

Attendance Update Taken at 6:55 PM.

Clay Schutz: Present

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. MISSION STATEMENT

4. CONSENT AGENDA

4.1. Minutes from the April 7, 2010 Special Board Meeting

4.2. Minutes from the April 8, 2010 Regular Board Meeting

4.3. Minutes from the May 6, 2010 Special Board Meeting

4.4. Claims, as submitted

4.5. Bids as submitted

4.6. Staff Adjustments as submitted

4.7. Treasurer's Report as submitted

4.8. Policy 4320-Rental and Service Charges, on First Reading

4.9. Policy 8457 - Dating Violence Prevention, on First Reading

4.10. Grant Report Update

4.11. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

5.1. National Recognition in the Duke Talent Identification Program

5.2. State Recognition in the Duke Talent Identification Program

5.3. Jaqueline Sosa - Internet Safety Poster Contest Winner

5.4. State Recognition for Newcomer Students in UNO Writing Contest

5.5. NETA Contest Winners

5.6. John Street - Distinguished Service Award

6. PUBLIC FORUM

7. INFORMATION ITEMS

7.1. Interlocal Agreement with Co. Attorney Office 2010-11

7.2. Day Treatment Reimbursement Agreement

7.3. Crossing Guard Information

7.4. Naming Committee for New S.A.N.D.S. Building

7.5. Student Representative Report

7.6. Construction Update

7.7. Superintendent Report

8. ACTION ITEMS

8.1. 2010/11 Staffing Proposal Phase II

8.2. Contract with Rule 18 Organizations

8.3. Heartland United Way - Child Care Solutions "Partner Agency Agreement"

9. COMMITTEE REPORTS

9.1. Finance and Facilities Committee

9.2. Teaching and Learning Committee

9.3. Personnel Committee

9.4. Policy Committee

9.5. Education Foundation Report

10. EXECUTIVE SESSION for the purpose of discussing personnel issues

11. RECONVENE FROM EXECUTIVE SESSION

12. OLD BUSINESS

13. NOTIFICATION OF UPCOMING BOARD MEETINGS

13.1. Special Meeting - May 13, 2010 - 6:00 PM

13.2. Special Meeting - May 20th, 2010 -7:30 AM

13.3. Regular Meeting - June 10, 2010 - 6:30 PM

14. ADJOURNMENT

Michelle L Simmons, Recording Secretary

Robin R. Dexter, Secretary to the Board